Arizona State Board of Nursing

Doug Ducey Governor Joey Ridenour Executive Director



Board Meeting Minutes

The regular meeting of the Arizona State Board of Nursing convened at 8:03 a.m. Thursday, January 26, 2017, in the Board of Nursing Board Room, Suite 200, 4747 N. 7th Street, Phoenix, Arizona, with Randy C. Quinn, CRNA, President, presiding.

BOARD MEMBERS PRESENT:

Randy C. Quinn, CRNA, President
Carolyn Jo McCormies, RN, MS, FNP-BC, Vice President
Theresa (Terri) Berrigan, LPN, C-AL, Secretary
M. Shawn Harrell, RN, MS, Member
Jana Machesky, LPN, Member
Dr. Melinda Preston, DNP, APRN, PMHNP-BC, Member
Dr. Melanie Logue, PhD, DNP, APRN, CFNP, FAANP, Member
Brandon Dale, Member
Cecelia Andersen BSN, RN
BOARD MEMBERS ABSENT:
Lori Gutierrez, BS, RN-C, Member

LEGAL COUNSEL:

Elizabeth Campbell, Assistant Attorney General Sunita Krishna, Assistant Attorney General

STAFF DIRECTORS:

Joey Ridenour, RN, MN, FAAN, Executive Director Janeen Dahn, PhD, FNP-C, Associate Director of Investigations Valerie Smith, RN, MS, FRE, Associate Director Kathy Malloch, Associate Director of Education Judy Bontrager, RN, MN, Associate Director of Monitoring Robert Ellis, BSIT, MBA, MPM, Associate Director of Operations

STAFF:

Katrina Alberty, Senior Investigator
Max Barker, Senior Investigator
Stephanie Chambers, RN, MN, Nurse Practice Consultant
Ronda Doolen, RN, BSN, MSN, Education Program Administrator
Kathleen Harrington, RN, Nurse Practice Consultant
Jan Kerrigan, RN, BSN, Nurse Practice Consultant/CANDO
Kristi Hunter, MSN, FNP-C, Nurse Practice Consultant/AP
Frank Curatola, Senior Investigator
Sue Bushong, Senior Investigator
Cindy George, RN, BSN, Education Consultant
Shawna Bonner, BSN, RN Nurse Practice Consultant
Pam Millben, Senior Investigator

Ruth Kish, RN, MN, Nurse Practice Consultant
Katherine Watson, MSN, Nurse Practice Consultant
Jennifer Ingram, Senior Investigator
Dolores Hurtado, Senior Investigator
Pat Midkiff, MSN, Nurse Practice Consultant
Kevin, Rapkoch, BSN, Nurse Practice Consultant
Kirk Olson, Senior Investigator
David Elson, Senior Investigator
Cindy Mand, MSN, RN, Nurse Practice Consultant
Michael Pilder, MSN, RN, APHN-BC, Nurse Practice Consultant
Michelle Morton, Senior Investigator
Bonnie Richter, MSW, Senior Investigator
Naira Kutnerian, Legal Secretary II

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I. Call to Order

The meeting was called to order at 8:03 a.m., Thursday, January 26, 2017.

The following Board members were present: Quinn, Harrell, Preston, Machesky, Logue, Andersen and Dale.

Quinn presided.

Quinn welcomed members of the audience, explained the procedure for addressing the Board, and stated the mission of the Board.

II.H. APRN/RN/LPN/CNA Investigative Report/Potential Summary Suspension Pursuant to A.R.S. § 41-1092.11(B) and/or Acceptance of a Consent Agreement and/or Adoption of Complaint & Notice of Hearing.

II.H.3. Jasmine Elyse Gorsuch LP045725 (Pilder)

The proceeding began at 8:06 a.m., with the following Board members present: Quinn, Harrell, Preston, Machesky, Logue and Dale.

Gorsuch was not present and was not represented by legal counsel.

Based upon the information presented at this meeting, Board members discussed whether a showing of extraordinary circumstances or the possibility of irreparable harm has been made supporting the need for a Summary Suspension.

Quinn moved, Harrell seconded, and it was unanimously carried, based upon the information presented at this meeting and the information contained in the investigative report, to accept and adopt the proposed preliminary Findings of Fact and Conclusions of Law of the Findings set forth in the draft Order attached to the investigative report.

Board members discussed whether the foregoing conduct poses an immediate threat to the public health, safety, or welfare and requires emergency action pursuant to A.R.S. § 41-1092.11(B).

Logue moved, Harrell seconded, and it was unanimously carried, based upon the information presented at this meeting, the findings of fact and statute/rule violations identified in the investigative report, and make a finding that public health safety and welfare imperatively requires emergency action and issue an Order summarily suspending the license of Jasmine Gorsuch LP045725 pending further hearing. The hearing shall be promptly instituted and determined.

		Gutierrez	Logue	<u>Dale</u>	Machesky	Berrigan	Quinn	McCormies	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	7		X	X	X		X		X	X	X
NO	0										
ABSTAIN	0										
ABSENT	3	X				X		X			

It was therefore ordered that the license/certificate of Jasmine Gorsuch LP045725 be suspended effective with the service of the written Order, and that Jasmine Gorsuch LP045725 will immediately cease practice as a nurse. This suspension shall remain in effect pending a public hearing and final decision by the Arizona State Board of Nursing pursuant to A.R.S. § 32-1664.

VI.R.1. Caren Crudo Hernandez RN137774 (Bonner) (aka: Caren Crudo)

Bonner confirmed receipt of additional information. Attorney Robert Chelle was present and addressed the Board. Harrell moved, Anderson seconded, and it was unanimously carried to continue the investigation to the next Board meeting.

McCormies arrived to the meeting at 8:14 a.m.

VI.Q.2. Kerry Allen Burke RN157604 (Watson)

Watson addressed the Board with additional information. Attorney Robert Chelle and Burke were present and addressed the Board. Quinn moved, Harrell seconded, and after discussion it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report. McCormies abstained.

Berrigan arrived to the meeting at 8:15 a.m.

VI.E.3. Adina Ioana Blackwell RN084860 (Kish)

Attorney Robert Chelle was present and addressed the Board. Logue moved, McCormies seconded, and it was unanimously carried to continue the investigation to allow Respondent the opportunity to participate in the investigation after recovery from current medical issues and return to the next regularly scheduled board meeting. Berrigan abstained.

VI.G.4. Dominique Marie Langowski LP050596 (Barker) (aka: Dominique Marie Nelson)

Barker addressed the Board with additional information. Attorney Robert Chelle was present and addressed the Board. McCormies moved, Harrell seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VI.K.8. Jennifer Boyer LP044926 (Pilder) (aka: Jennifer Renee Johnson)

Attorney Robert Chelle was present and addressed the Board. Quinn moved, Logue seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a 24 month probation to include the attached stipulations. If not signed within 30 days, issue Notice of Charges.

		Gutierrez	Logue	<u>Dale</u>	Machesky	Berrigan	Quinn	McCormies	Preston	<u>Harrell</u>	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

VI.O.20. Angela Marie Marton LP043545; RN151361; AP Applicant (Curatola)

Attorney Robert Chelle was present and addressed the Board. Quinn moved, Logue seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report, and upon meeting all other certification requirements, grant advanced practice certification.

VI.Q.3. Peter David Pourzand

RN176527; AP4692

(Watson)

Attorney Charles Callahan was present and addressed the Board. Pourzand was present telephonically and addressed the Board. Quinn moved, Logue seconded, and it was unanimously carried, based upon the information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VI.O.3. Darlesa Rayella Buckalew RN071555 (Curatola)

Curatola addressed the Board with additional information. Attorney Jessica Miller was present and available for questions. Buckalew was present and available for questions. McCormies moved, Dale seconded, and it was unanimously carried, on a determination of reasonable cause based on the information in the investigative report and material presented at this Board meeting, at no cost to the Board, issue an Interim Order for a substance abuse evaluation to be completed by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed with 45 days and then return to the Board. If the Interim Order is not completed, based upon the information in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

		Gutierrez	Logue	Dale	Machesky	Berrigan	Quinn	McCormies	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

VI.O.4. Mary S. Buffington

AP0698

(Curatola)

Attorney Donna McDaniel was present telephonically and addressed the Board. Quinn moved, Logue seconded, and it was unanimously carried, upon a determination of reasonable cause, based on information in the Investigative Report, and material presented at this Board meeting, and at no cost to the Board, issue an Interim Order for a psychological evaluation, to include a substance abuse evaluation, by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed within 45 days and then return to the Board. If the Interim Order is not completed, based upon the information identified in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations of statute and rule for failure to comply with the Interim Order.

		Gutierrez	Logue	Dale	Machesky	Berrigan	Quinn	McCormies	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

VI.O.8. Xhavid Jakupi

CNA1000023477

(Curatola)

Attorney David Klink was present and addressed the Board. Jakupi was present and available for questions. Quinn moved, Dale seconded, to issue a Letter of Concern for alleged rude conduct occurring on September 23, 2015, while employed at Sagewood of Phoenix, Arizona and for alleged elder abuse occurring on or about April 9, 2016, while employed at Royal Oaks Life Care of Sun City, Arizona. After discussion the motion carried with five in favor and four opposed.

		Gutierrez	Logue	Dale	Machesky	Berrigan	Quinn	McCormies	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	5		X	X	X		X			X	
NO	4					X		X	X		X
ABSTAIN	0										
ABSENT	1	X									

VI.O.9. Katherine Mendoza Ancheta CNA1000047001 (Curatola) (aka: Katherine Reyes Mendoza)

McCormies moved, Logue seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VI.O.12. Lashun Franchelle McSwain LP042388 (Curatola) (aka: Lashun Thompson)

Attorney David Klink was present and addressed the Board. McSwain was present and available for questions. Berrigan moved, Dale seconded, and after discussion it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges.

		Gutierrez	Logue	Dale	Machesky	Berrigan	Quinn	McCormies	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

VI. RN/LPN/CNA Investigative Reports

VI.A.1. Kimberly Davis Gerber RN168111 (Kerrigan)

Kerrigan addressed the Board with additional information. Attorney David Klink was present and addressed the Board. Gerber was present telephonically and available for questions. Logue moved, Berrigan seconded, on a determination of reasonable cause based upon the information in the investigative report (and material presented at this Board meeting), at no cost to the Board, issue an Interim Order for a substance abuse recovery evaluation to be completed by a Board approved evaluator who is at minimum PhD prepared, and to include any additional testing deemed necessary by the evaluator, to be completed within 45 days and then return to the Board. If the evaluation is not timely completed, based upon the information in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order. After discussion the motion carried with five in favor and four opposed.

		Gutierrez	Logue	Dale	Machesky	Berrigan	Quinn	McCormies	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	5		X			X	X	X			X
NO	4			X	X				X	X	
ABSTAIN	0										
ABSENT	1	X									

VI.O.13. Cory William Neubauer RN183875 (Curatola)

Attorney Carey Lacky was present and addressed the Board. Neubauer was present and available for questions. Quinn moved, Dale seconded, and after discussion it was unanimously carried, on a determination of reasonable cause based on the information in the investigative report and material presented at this Board meeting, at no cost to the Board, issue an Interim Order for a psychological evaluation to be completed by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed with 45 days and then return to the Board. If the Interim Order is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

		Gutierrez	Logue	<u>Dale</u>	Machesky	Berrigan	Quinn	McCormies	Preston	<u>Harrell</u>	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

VI.O.17. Jose Alberto McRae RN154196; CNA1000007845 (Curatola)

Curatola addressed the Board with additional information. Attorney Kimberly Kent was present and addressed the Board. McRae was present and available for questions. Logue moved, McCormies seconded, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges. After discussion the motion carried with seven in favor and two opposed.

		Gutierrez	Logue	Dale	Machesky	Berrigan	Quinn	McCormies	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	7		X	X	X	X		X	X	X	
NO	2						X				X
ABSTAIN	0										
ABSENT	1	X									

II.H. APRN/RN/LPN/CNA Investigative Report/Potential Summary Suspension Pursuant to A.R.S. § 41-1092.11(B) and/or Acceptance of a Consent Agreement and/or Adoption of Complaint & Notice of Hearing

II.H.2. Shannon M. Rangel LP041945 (V. Smith)
(aka: Salinas, Shannon Marie; Walker, Shannon Marie; Courson, Shannon
Marie; Salinas, Shannon M.)

The proceeding began at 10:06 a.m., with the following Board members present: Quinn, McCormies, Berrigan, Harrell, Preston, Gutierrez, Machesky, Logue and Dale.

Rangel was not present and was represented by legal counsel Charity Clark who addressed the Board.

Based upon the information presented at this meeting, Board members discussed whether a showing of extraordinary circumstances or the possibility of irreparable harm has been made supporting the need for a Summary Suspension.

McCormies moved, Berrigan seconded, and it was unanimously carried, based upon the information presented at this meeting and the information contained in the investigative report, to accept and adopt the proposed preliminary Findings of Fact and Conclusions of Law of the Findings set forth in the draft Order attached to the investigative report.

Board members discussed whether the foregoing conduct poses an immediate threat to the public health, safety, or welfare and requires emergency action pursuant to A.R.S. § 41-1092.11(B).

McCormies moved, Berrigan seconded, and it was unanimously carried, based upon the information presented at this meeting, the findings of fact and statute/rule violations identified in the investigative report, and make a finding that public health safety and welfare imperatively requires emergency action and issue an Order summarily suspending the license of Shannon Rangel LP041945 pending further hearing. The hearing shall be promptly instituted and determined.

		Gutierrez	Logue	<u>Dale</u>	Machesky	Berrigan	<u>Quinn</u>	McCormies	Preston	<u>Harrell</u>	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

It was therefore ordered that the license of Shannon Rangel LP041945 be suspended effective with the service of the written Order, and that Shannon Rangel LP041945 will immediately cease practice as a nurse. This suspension shall remain in effect pending a public hearing and final decision by the Arizona State Board of Nursing pursuant to A.R.S. § 32-1664.

The meeting recessed at 10:11 a.m., and reconvened at 10:31 a.m.

VI.N.2. Michelle Lee Cook RN177403 (Elson) (aka: Davidson, Michelle Lee)

Attorney Kimberly Kent was present and addressed the Board. Cook was present telephonically and available for questions. Complainant was present telephonically and available for questions. Logue moved, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report. After discussion Logue withdrawn the motion. Quinn moved, and Machesky seconded to dismiss the complaint. The motion carried with eight in favor and one opposed.

		Gutierrez	Logue	<u>Dale</u>	Machesky	Berrigan	Quinn	McCormies	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	8		X	X	X	X	X	X		X	X
NO	1								X		
ABSTAIN	0										
ABSENT	1	X									

VI.R.2. Soufia Forghani-Ashrafi RN140389 (Bonner)

McCormies moved, Machesky seconded, to issue a Letter of Concern is for failing to document a thorough assessment and administer intravenous Tridil to Patient A as ordered by a physician on or about February 25th, 2013, failing to document an accurate cardiac assessment for Patient B on or about November 13th 2013, failing to notify the physician of a cardiac rhythm change, failing to increase the rate of an intravenous diltiazem infusion as ordered by a physician in response to an increased heart rate for Patient B on or about November 14th, 2013, and lastly for inaccurately reporting your reason for leaving Banner Desert Medical Center on an application for employment with Mountain Vista Medical Center on or about December 11th, 2013, as due to a re-organization, when in fact, you had been involuntarily terminated. After discussion the motion carried with eight in favor and one opposed.

		Gutierrez	Logue	<u>Dale</u>	Machesky	Berrigan	<u>Quinn</u>	McCormies	Preston	<u>Harrell</u>	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	8		X	X	X	X		X	X	X	X
NO	1						X				
ABSTAIN	0										
ABSENT	1	X									

(Elson)

VI.N.1. Danielle Lynne Doiron RN190236

Attorney Brenna Gingrich was present and addressed the Board. Doiron and Complainant were present telephonically and available for questions. Harrell moved, Machesky seconded, and it was unanimously carried to dismiss the complaint.

VI.E.2. Richelle Lenae Glenn RN158765 (Kish)

Kish confirm receipt of additional information. Attorney David Williams was present and addressed the Board. Glenn was present and available for questions. McCormies moved, Preston seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VI.F.1. Robert Thomas Alexander RN159971; AP3870 (Hunter)

Hunter addressed the Board with additional information. Attorney Melissa Ho was present and addressed the Board. Alexander was present and available for questions. McCormies moved, Preston seconded, and it was unanimously carried to table Agenda Item VI.F.1.

VI.G.2. Daryl Lynn Elder RN134312 (Barker)

Barker addressed the Board with additional information. Attorney Jay Volquardsen and Elders were present and addressed the Board. McCormies moved, Machesky seconded, and it was unanimously carried to issue a Letter of Concern for the September 14, 2016, misdemeanor conviction in the Scottsdale City Court in Scottsdale, Arizona of extreme driving under the influence of alcohol with a blood/alcohol concentration of .20% or higher.

VI.J.4. Marten Albert Humphrey RN168604 (Chambers)

Attorney Steve Perlmutter was present and addressed the Board. Humphrey was present and available for questions. Berrigan moved, Machesky seconded, and it was unanimously carried to issue a Letter of Concern for using a non-approved and potentially injurious technique of pinching the testicles to elicit a response from a patient when there was no indication to cause pain to elicit a response while employed at Maricopa County Correctional Health Services in Phoenix, Arizona on or about April 15, 2015.

		Gutierrez	Logue	Dale	Machesky	Berrigan	Quinn	McCormies	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

Harrell left the meeting at 11:56 a.m., and returned to the meeting at 11:58 a.m.

VI.B.2. Robert William O'Brien RN125649 Reissuance (Olson)

O'Brien was present and addressed the Board. McCormies moved, Preston seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report upon meeting all licensure requirements and signing a Consent Agreement for a 24 month Stayed Revocation Probation, grant licensure with the license initially limited to allow completion of an RN Board-approved refresher or equivalent course only. Upon successful completion of this course, the limitation shall be lifted, and the probation continued under applicable terms contained in the attached stipulation worksheet. If the refresher or equivalent course is not completed within 12 months, the stay shall be lifted and the license revoked. If not

signed within 30 days, deny reissuance of licensure. After discussion, amended to reduce the post-refresher course staved revocation period to a minimum of 12 months.

	Cutionnez Logue Dele										
		Gutierrez	Logue	Dale	Machesky	Berrigan	Quinn	McCormies	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	8		X	X	X	X	X	X	X		X
NO	0										
ABSTAIN	1									X	
ABSENT	1	X									

VI.D.5. Leora A. Scott CNA Exam (Ingram)

Ingram addressed the Board with additional information. Scott was present and addressed the Board. McCormies moved, Berrigan seconded, to continue the investigation to allow Applicant the opportunity to obtain a psychological evaluation to include an anger management evaluation, at no cost to the Board, to be completed by a Board approved licensed psychologist and to include any additional testing deemed necessary by the evaluator, to be scheduled and completed within 45 days and then return to the Board. If the evaluation is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification. After discussion McCormies withdrew the motion. Quinn moved, Preston seconded, and after discussion it was unanimously carried to issue a Letter of Concern for multiple arrests between the years of 1994 and 2008, and for slow responses to the Board in the application process, and upon meeting all certification requirements, grant certification.

		Gutierrez	Logue	<u>Dale</u>	Machesky	Berrigan	Quinn	McCormies	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

VI.F.1. Robert Thomas Alexander RN159971; AP3870 (Hunter)

Logue moved, Machesky seconded, and it was unanimously carried, to reopen Agenda Item VI.F.1.

Hunter addressed the Board with information. Logue moved, Quinn seconded, based upon the information in the investigative report, upon meeting all certification requirements and signing a Consent Agreement for a Decree of Censure, grant certification for FNP. If not signed within 30 days, issue a Notice of Charges on the RN and ACNP and deny FNP certification. After discussion the motion carried five in favor and four opposed.

		Gutierrez	Logue	<u>Dale</u>	Machesky	Berrigan	Quinn	McCormies	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	5		X		X	X	X			X	
NO	4			X				X	X		X
ABSTAIN	0										
ABSENT	1	X									

IX. Dialogue with Nursing Students

The Board members and staff dialogued with Easter Arizona College, Fortis College, Gateway Community College and Chamberlain Community College nursing students regarding Board functions, policies and procedures. Questions were asked on:

- Advisement to students by Board members regarding not to be afraid to ask questions and report any error that was made
- Importance to keep address current with the Board
- Advisement on how to question a supervisor's request

- Advisement to student to answer application questions truthfully
- Investigation process explained
- How to acquire a position on the Board
- Criteria for opening a case
- How long does it take to complete an investigation?
- Knowledge of the Nursing Practice Act
- Importance of preventing DUI's
- Importance not posting confidential information on any social networking sites

The meeting recessed at 12:36 p.m. and reconvened at 1:20 p.m.

VI.E.1. Cynthia L. Halvorsen RN120696 (Kish) (aka: Kane Cynthia Joy; Hartman, Cynthia Joy)

Kish confirm receipt of additional information. Halvorsen was present and addressed the Board. McCormies moved, Logue seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

Dale arrived to the meeting at 1:24 p.m.

VI.E.5. Davina Babbette Garcia RN166106 (Kish) (aka: Najar, Davina Babbette)

Garcia was present and addressed the Board. Quinn moved, Andersen seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges.

		Gutierrez	Logue	Dale	Machesky	Berrigan	Quinn	McCormies	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

VI.E.6. Elizabeth Jane Nobles RN051884 (Kish)

Nobles was present and addressed the Board. Quinn moved, Preston seconded, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges. After discussion the motion failed with six opposed and three in favor.

	VOTE	Gutierrez Member	Logue Member	<u>Dale</u> Member	Machesky Member	Berrigan Secretary	Ouinn President	McCormies V. Pres	Preston Member	Harrell Member	Andersen Member
YES	3	Wielibei	Member	Member	Member	X	X	V. FICS	X	Weilibei	Member
NO	6		X	X	X			X		X	X
ABSTAIN	0										
ABSENT	1	X									

Logue moved, based upon the information in the investigative report, offer a Consent Agreement for a \$500 Civil Penalty. If not signed within 30 days or payment not received within 60 days, issue a Notice of Charges. Logue withdrew.

Quinn moved, Logue seconded, to issue a Letter of Concern for failing to complete in-home visits and documentation for 28 visits on 13 post neonatal intensive care unit patients for which Respondent documented and billed an unknown number as home visits which were made as

telephone visits while on contract with Southwest Human Development, Phoenix, Arizona. After discussion the motion carried with six in favor and three opposed.

		Gutierrez	Logue	Dale	Machesky	Berrigan	Quinn	McCormies	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	6		X	X	X			X		X	X
NO	3					X	X		X		
ABSTAIN	0										
ABSENT	1	X									

VI.F.3. Rachel Elizabeth Hackl RN094663; AP1413

(Hunter)

Hunter addressed the Board with additional information. Hackl was present and addressed the Board. Quinn moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges.

		Gutierrez	Logue	<u>Dale</u>	Machesky	Berrigan	<u>Quinn</u>	McCormies	Preston	<u>Harrell</u>	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

VI.G.6. Anthony Mendoza

CNA1000021698

(Barker)

Mendoza was present and available for questions. Quinn moved, Logue seconded, and it was unanimously carried, on a determination of reasonable cause based on the information in the investigative report (and material presented at this Board meeting), at no cost to the Board, issue an Interim Order for a substance abuse evaluation to be completed by a Board approved licensed psychologist with expertise in substance abuse, and to include any additional testing deemed necessary by the evaluator, to be completed with 45 days and then return to the Board. If the Interim Order is not completed, based upon the information in the investigative report, issue Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

		Gutierrez	Logue	<u>Dale</u>	Machesky	Berrigan	Quinn	McCormies	Preston	<u>Harrell</u>	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

VI.G.12. Sandra Tillotson Roberge

RN147223

(Barker)

(aka: Sandra Tillotson Wallace; Sandra Tillotson)

Berrigan moved, McCormies seconded, and it was unanimously carried to table Agenda Item VI.G.12.

VI.N.3. Elizabeth Brewster Hannah RN106213 (Elson)

Hannah was present and addressed the Board. Logue moved, Dale seconded, and it was unanimously carried, on a determination of reasonable cause based on the information in the investigative report (and material presented at this Board meeting), at no cost to the Board, issue an Interim Order for a psychological evaluation by a Board approved licensed psychologist with expertise in substance abuse to be completed by a Board approved evaluator and to include any additional testing deemed necessary by the evaluator, to be completed with 45 days and then return to the Board. If the Interim Order is not completed, based upon the findings of fact and statute/rule

violations identified in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	TIOME.	Gutierrez	Logue	<u>Dale</u>	Machesky	Berrigan	Quinn	McCormies V. D.	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

VI.K.5. Andrea Datingaling-Panaligan RN061601 (Pilder) (aka: Datingaling, Andrea Garcia)

Datingaling-Panaligan was present and addressed the Board. Berrigan moved, Dale seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a 24-month probation, and to include the attached stipulations. If not signed within 30 days, issue a Notice of Charges.

	VOTE	Gutierrez Member	Logue Member	<u>Dale</u> Member	Machesky Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Andersen Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

VI.L.3. Connie Edith Anna Mooney RN095251 (Mand)

Mooney was present and addressed the Board. Harrell moved, Machesky seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VI.O.18. Jenna Lee Walls RN Exam (Curatola)

Walls was present and addressed the Board. Harrell moved, Berrigan seconded, and it was unanimously carried to grant licensure upon meeting all requirements, and issue a Letter of Concern based on the information in the Investigative Report as proposed by Board Staff and as contained in the Investigative Report.

VI.O.16. Kelly Newton Villarreal RN Exam (Curatola) (aka: Kelly Newton)

Villarreal was present and available for questions. Quinn moved, Logue seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, upon meeting all licensure requirements and signing a Consent Agreement for a minimum 36-month probation, to include the attached stipulations, grant licensure. If not signed within 30 days, deny licensure.

		Gutierrez	Logue	<u>Dale</u>	Machesky	Berrigan	Quinn	McCormies	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

VI.B.6. Jeremy Duane Wilson

RN Exam

(Olson)

Quinn moved, Machesky seconded, and it was unanimously carried to grant licensure upon meeting all requirements, and issue a Letter of Concern based on the information in the Investigative Report as proposed by Board Staff and as contained in the Investigative Report.

VI.T.1. Daniel J. Christopher

RN174284

(Rapkoch)

Quinn moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue Notice of Charges.

		Gutierrez	Logue	<u>Dale</u>	Machesky	Berrigan	Quinn	McCormies	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

VI.G.8. Phillip Justin Velasco

RN179056

(Barker)

Velasco was present and addressed the Board. Quinn moved, Harrell seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VI.J.1. Michelle Leigh Raynes

RN163871

(Chambers)

(aka: Michelle Whitford)

Raynes was present and available for questions. McCormies moved, Logue seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VI.O.7. Kevin Christopher Hughes RN167081 (Curatola)

Hughes was present and available for questions. McCormies moved, Logue seconded, and it was unanimously carried, upon a determination of reasonable cause, based on information in the Investigative Report, and material presented at this Board meeting, and at no cost to the Board, issue an Interim Order for a psychological evaluation, by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed within 45 days and then return to the Board. If the Interim Order is not completed, based upon the information identified in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations of statute and rule for failure to comply with the Interim Order.

		Gutierrez	Logue	Dale	Machesky	Berrigan	Quinn	McCormies	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

VI.I.4. Ruben Rendon CNA055752641 Reissuance (Alberty)

Rendon was present and addressed the Board. Quinn moved, Berrigan seconded, and it was unanimously carried to continue the investigation to allow Applicant the opportunity to voluntarily obtain a psychological evaluation with an emphasis on anger management to be completed by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be scheduled and completed with 45 days and then return to the Board. If not completed within 45 days, deny re-issuance of certification.

		Gutierrez	Logue	<u>Dale</u>	Machesky	Berrigan	<u>Quinn</u>	McCormies	Preston	<u>Harrell</u>	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

VI.O.15. Elizabeth Ann Shanley (aka; Elizabeth Otto)

CNA Exam

(Curatola)

Shanley was present telephonically and addressed the Board. Berrigan moved, Machesky seconded, and it was unanimously carried to table Agenda Item VI.O.15.

Logue left the meeting at 2:57 p.m.

VI.C.1. Elizabeth Ann Davis

CNA1000023613

(Richter)

Harrell moved, Andersen seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a 24-month stayed revocation, and to include the attached stipulations. If not signed within 30 days, issue a Notice of Charges.

		Gutierrez	Logue	<u>Dale</u>	Machesky	Berrigan	Quinn	McCormies	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	8			X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	2	X	X								

VI.C.2. Angela Gibson

LPN Endorsement

(Richter)

(aka: Angela Marie Holt; Angela Marie Charleston; Angela Marie Dreams)

McCormies moved, Berrigan seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny licensure.

	VOTE	Gutierrez Member	Logue Member	<u>Dale</u> Member	Machesky Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Andersen Member
YES	8	Weinber	Weinber	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	2	X	X								

VI.C.3. Brian Andrew Julian

CNA1000042419

(Richter)

Quinn moved, Harrell seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges.

		Gutierrez	Logue	<u>Dale</u>	Machesky	Berrigan	Quinn	McCormies	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	8			X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	2	X	X								

Logue returned to the meeting at 3:00 p.m.

VI.B.3. Timothy Alexandre Welsh

LPN Re-application

(Olson)

Quinn moved, Harrell seconded, and it was unanimously carried, upon meeting all requirements, grant reissuance of licensure.

VI.B.4. Clare Ann Stevens

RN112252, LP030203

(Olson)

Quinn moved, Machesky seconded, and it was unanimously carried, based upon the information in the investigative report, issue a Notice of Charges.

VI.B.5. Jill Jessika Savoy

RN137920

(Olson)

(aka: Jill Fallows, Jill Gutierrez)

McCormies moved, Logue seconded, and it was unanimously carried, upon a determination of reasonable cause, based on information in the Investigative Report, and material presented at this Board meeting, and at no cost to the Board, issue an Interim Order for a psychiatric evaluation, to include an anger management evaluation, by a Board approved licensed psychiatrist, and to include any additional testing deemed necessary by the evaluator, to be completed within 45 days and then return to the Board. If the Interim Order is not completed, based upon the information identified in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations of statute and rule for failure to comply with the Interim Order.

		Gutierrez	Logue	Dale	Machesky	Berrigan	Quinn	McCormies	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

VI.D.1. Brendon Jeremy Anderson

CNA Endorsement

(Ingram)

McCormies moved, Harrell seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

		Gutierrez	Logue	<u>Dale</u>	Machesky	Berrigan	Quinn	McCormies	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

VI.D.2. Jeanelle D. Cabello

CNA Exam

(Ingram)

(aka: Jeanello Cabello, Jeanelle Dick, Jeanell Cabello, Jeanell Dick)

Berrigan moved, Logue seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	Gutierrez Member	Logue Member	<u>Dale</u> Member	Machesky Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Andersen Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

VI.D.3. Jenny Lane Johnson

TRN192360; RN Endorsement (Ingram)

Logue moved, Berrigan seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny licensure.

		Gutierrez	Logue	<u>Dale</u>	Machesky	<u>Berrigan</u>	Quinn	<u>McCormies</u>	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

VI.D.4. Marquerita Noel Price (aka: Marquerita Mizell)

CNA Exam

(Ingram)

Harrell moved, Berrigan seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

		Gutierrez	Logue	Dale	Machesky	Berrigan	Quinn	McCormies	Preston	<u>Harrell</u>	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

VI.D.6. Mary Helen Sepulveda

CNA Exam

(Ingram)

Berrigan moved, McCormies seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

		Gutierrez	Logue	Dale	Machesky	Berrigan	Quinn	McCormies	Preston	Harrell	Andersen		
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member		
YES	9		X	X	X	X	X	X	X	X	X		
NO	0												
ABSTAIN	0												
ABSENT	1	X											

VI.D.7. Samantha Michelle Ogello

CNA Endorsement

(Ingram)

(aka: Samantha Woody)

Harrell moved, Andersen seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, upon meeting all certification requirements and signing a Consent Agreement for a minimum 36 month Stayed Revocation to include the attached stipulations, grant certification. If not signed within 30 days, deny certification.

	VOTE	Gutierrez Member	Logue Member	<u>Dale</u> Member	Machesky Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Andersen Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

VI.D.8. Claudia Guerrero

RN133037

(Ingram)

(aka: Claudia L. Garcia)

Quinn moved, Berrigan seconded, and it was unanimously carried, based upon information in the investigative report, offer a Consent Agreement for a minimum 24-month Probation to include the attached stipulations. If not signed within 30 days, issue a Notice of Charges.

		Gutierrez	Logue	<u>Dale</u>	Machesky	Berrigan	Quinn	McCormies	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

VI.D.9. Tamara Warren

RN Exam

(Ingram)

(aka: Tamara Villano, Tamara Pruett, Tamara Loveless)

Ingram addressed the Board with additional information. Quinn moved, McCormies seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, grant licensure upon meeting all licensure requirements and signing a Consent Agreement for a stayed revocation suspension not to exceed 12 months, to include the

attached stipulations, to be followed by a 24 month stayed revocation probation with terms and conditions. If not signed within 30 days, deny licensure.

		Gutierrez	Logue	Dale	Machesky	Berrigan	Quinn	McCormies	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

VI.E.4. Gaston Homer Moore

RN178852

(Kish)

Logue moved, Dale seconded, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue Notice of Charges. After discussion the motion failed with five opposed, three in favor and one abstained.

		Gutierrez	Logue	Dale	Machesky	Berrigan	Quinn	McCormies	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	3		X	X		X					
NO	5				X		X	X		X	X
ABSTAIN	0								X		
ABSENT	1	X									

Quinn moved, McCormies seconded, to issue Letter of Concern for failing to check a female patient's diet order or make himself aware of and adhere to specific nutrition protocols for post-operative bariatric patients, and provided an entire can of cola carbonated beverage, which was restricted by physician orders on October 24-25, 2013, while employed by Banner Staffing Solutions and on duty at Banner Gateway Medical Center. After discussion the motion carried with five in favor, three opposed and one abstained.

		Gutierrez	Logue	<u>Dale</u>	Machesky	Berrigan	Quinn	McCormies	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	5				X		X	X		X	X
NO	3		X	X		X					
ABSTAIN	1								X		
ABSENT	1	X									

VI.H.1. Connie Salas

CNA488964441

(Morton/Hurtado)

(aka: Conception Dicochea Salas)

Quinn moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, issue a Notice of Charges.

Harrell left the meeting at 3:15 p.m.

VI.H.2. Amanda Kristine Monroe (aka: Kelli Kristine Moore)

CNA999993257

(Morton/Hurtado)

Berrigan moved, Machesky seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges.

		Gutierrez	Logue	<u>Dale</u>	Machesky	Berrigan	Quinn	<u>McCormies</u>	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X		X
NO	0										
ABSTAIN	0										
ABSENT	2	X								X	

The meeting recessed at 3:16 p.m., and reconvened at 3:29 p.m.

VI.K.3. Shina Fenner

LNA1000017357

(Pilder)

(aka: Shina Damele Matthews; Shina Pete; Shina D. Pete)

Pilder addressed the Board with information. Fenner was present and available for questions. McCormies moved, Harrell seconded, and it was unanimously carried to accept the signed Consent Agreement.

		Gutierrez	Logue	<u>Dale</u>	Machesky	Berrigan	<u>Quinn</u>	<u>McCormies</u>	Preston	<u>Harrell</u>	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	2	X									

VI.K.1. Kelli Cline

LP040707

(Pilder)

(aka: Kelli Diane Lovell)

Cline was present telephonically and available for questions. Quinn moved, Andersen seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges.

	VOTE	Gutierrez Member	Logue Member	<u>Dale</u> Member	Machesky Member	Berrigan Secretary	Quinn President	McCormies V. Pres		Harrell Member	Andersen Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

VI.K.2. Jill Gowan

LP045636

(Pilder)

(aka: Jill Gowan Bliss, Victoria Calicdan; Jill C Wrobel; Jill Christine Utech) Gowan was present telephonically and available for questions. Quinn moved, Preston seconded,

and after discussion it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

		Gutierrez	Logue	Dale	Machesky	Berrigan	Quinn	McCormies	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

VI.K.4. Catherine odo Ekereuke

RN112447

(Pilder)

(aka: Effimi, Catherine ODO)

Pilder addressed the Board with additional information. Harrell moved, Logue seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges.

		Gutierrez	Logue	Dale	Machesky	Berrigan	Quinn	McCormies	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

VI.K.6. Richard Cummings DeSouto RN108257

(Pilder)

Pilder addressed the Board with additional information. McCormies moved, Andersen seconded, and it was unanimously carried, on a determination of reasonable cause based on the information in the investigative report (and material presented at this Board meeting), at no cost to the Board,

issue an Interim Order for a neuropsychological evaluation to be completed by a Board approved evaluator who is at minimum PhD prepared, and to include any additional testing deemed necessary by the evaluator, to be completed with 45 days and then return to the Board. If the Interim Order is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

		Gutierrez	Logue	<u>Dale</u>	Machesky	Berrigan	Quinn	McCormies	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

VI.K.7. Jodi Gail Spinuzzi

LP043771

(Pilder)

(aka: Jodi Gail Anselmo; Jodi Gail Casady; Jodi Gail Johnsen)

Quinn moved, Berrigan seconded, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges. After discussion the motion carried with eight in favor and one opposed.

		Gutierrez	Logue	Dale	Machesky	Berrigan	Quinn	McCormies	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	8		X	X	X	X	X	X		X	X
NO	1								X		
ABSTAIN	0										
ABSENT	1	X									

VI.G.1. Steffi Kae Chow

RN165051

(Barker)

Barker addressed the Board with additional information. Quinn moved, Berrigan seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations in the investigative report, offer a Consent Agreement for 36-month probation to include the attached stipulations. If not signed within 30 days, deny licensure. After discussion amended to replace "deny licensure" with issue a Notice of Charges.

		Gutierrez	Logue	Dale	Machesky	Berrigan	Ouinn	McCormies	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

VI.G.3. April Dawn Jennings (aka: April Dawn Griggs)

RN151930

(Barker)

Quinn moved, Harrell seconded, and it was unanimously carried, on a determination of reasonable cause based on the information in the investigative report (and material presented at this Board meeting), at no cost to the Board, issue an Interim Order for a psychological evaluation, to include a substance abuse evaluation, to be completed by a Board approved licensed psychologist with expertise in substance use, and to include any additional testing deemed necessary by the evaluator, to be completed with 45 days and then return to the Board. If the Interim Order is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	VOTE	Gutierrez Member	Logue Member	<u>Dale</u> Member	Machesky Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Andersen Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

VI.G.5. Sheila Marie Lay

CNA Endorsment

(Barker)

Preston moved, Andersen seconded, and it was unanimously carried to deny certification.

		Gutierrez	Logue	<u>Dale</u>	Machesky	Berrigan	Quinn	McCormies	Preston	<u>Harrell</u>	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

VI.G.9. Geraldine Ann Slim

LP035796

(Barker)

(aka: Geraldine Ann Pickens)

Berrigan moved, Logue seconded, and it was unanimously carried to table Agenda Item VI.G.9.

VI.G.10. Mfon Thomas Pius

LP045093

(Barker)

Harrell moved, Andersen seconded, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue Notice of Charges. After discussion the motion carried with six in favor and three opposed.

		Gutierrez	Logue	<u>Dale</u>	Machesky	Berrigan	Quinn	McCormies	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	6				X	X	X	X		X	X
NO	3		X	X					X		
ABSTAIN	0										
ABSENT	1	X									

VI.G.11. Amanda J. Sartin

CNA10000044173

(Barker)

(aka: Amanda J. Protz)

Barker informed the Board that Respondent surrendered her certificate.

VI.G.12. Sandra Tillotson Roberge RN147223

(Barker)

(aka: Sandra Tillotson Wallace; Sandra Tillotson)

Quinn moved, Berrigan seconded, and it was unanimously carried to reopen Agenda Item VI.G.12. Barker addressed the Board with additional information. Roberge was present and available for questions. Harrell moved, Andersen seconded, and it was unanimously carried, on a determination of reasonable cause based on the information in the investigative report (and material presented at this Board meeting), at no cost to the Board, issue an Interim Order for a substance abuse evaluation to be completed by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed with 45 days and then return to the Board. If the Interim Order is not completed, based upon the information in the investigative report, issue Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

		Gutierrez	Logue	Dale	Machesky	Berrigan	Quinn	McCormies	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

Logue left the meeting at 4:11 p.m., and returned at 4:12 p.m.

VI.O.15. Elizabeth Ann Shanley CNA Exam (Curatola) (aka; Elizabeth Otto)

Quinn moved, McCormies seconded, and it was unanimously carried to reopen Agenda Item VI.O.15.

Shanley was present and addressed the Board. Quinn moved, Dale seconded, and it was unanimously carried to continue the investigation to allow Applicant the opportunity to obtain a substance abuse evaluation at no cost to the Board, to be completed by a Board approved evaluator who is at minimum PhD prepared, and to include any additional testing deemed necessary by the evaluator, to be scheduled and completed within 45 days and then return to the Board. If the evaluation is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

		Gutierrez	Logue	<u>Dale</u>	Machesky	<u>Berrigan</u>	Quinn	McCormies	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

VI.I.3. Debourne A. Williams RN Endorsement (Alberty) (aka: Robert A. Hutchinson)

Alberty addressed the Board with additional information. Quinn moved, Berrigan seconded, and it was unanimously carried, based upon the findings of fact and statue/rule violations identified in the investigative report, upon meeting all licensure requirements and signing a Consent Agreement for a 12-month probation, to include the attached stipulations, grant licensure. If not signed within 30 days, deny licensure.

_		Gutierrez	Logue	Dale	Machesky	Berrigan	Quinn	McCormies	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

VI.M.3. Karen Laurene Gordon RN157907 (Harrington)

Harrington addressed the Board with additional information. Gordon was present telephonically and addressed the Board. Quinn moved, Harrell seconded, and it was unanimously carried, based upon the information in the investigative report, issue a Letter of Concern.

IX. Dialogue with Nursing Students

The Board members and staff dialogued with Gateway Community College nursing students regarding Board functions, policies and procedures. Questions were asked on:

- CNA Exam process
- Can a person apply for a RN license if their CNA certificate has been previously been revoked?
- The consequences of a DUI
- Investigation process explained
- Definition of Letter of Concern

- Importance of not posting confidential information on any social networking sites
- How to obtain a position on the Board

The meeting recessed at 4:39 p.m.

Arizona State Board of Nursing

Doug Ducey Governor

Executive Director



Board Meeting Minutes

The regular meeting of the Arizona State Board of Nursing convened at 8:01 a.m., Friday, January 27, 2017, in the Board of Nursing Board Room, Suite 200, 4747 N. 7th Street, Phoenix, Arizona, with Randy C. Quinn, CRNA, President, presiding.

BOARD MEMBERS PRESENT:

Randy C. Quinn, CRNA, President Carolyn Jo McCormies, RN, MS, FNP-BC, Vice President Theresa (Terri) Berrigan, LPN, C-AL, Secretary M. Shawn Harrell, RN, MS, Member Jana Machesky, LPN, Member Dr. Melinda Preston, DNP, APRN, PMHNP-BC, Member Dr. Melanie Logue, PhD, DNP, APRN, CFNP, FAANP, Member Brandon Dale, Member Cecelia Andersen, BSN, RN **BOARD MEMBERS ABSENT:**

Lori Gutierrez, BS, RN-C, Member

LEGAL COUNSEL:

Elizabeth Campbell, Assistant Attorney General Sunita Krishna, Assistant Attorney General

STAFF DIRECTORS:

Joey Ridenour, RN, MN, FAAN, Executive Director Janeen Dahn, PhD, FNP-C, Associate Director of Investigations Valerie Smith, RN, MS, FRE, Associate Director Kathy Malloch, Associate Director of Education Judy Bontrager, RN, MN, Associate Director of Monitoring Robert Ellis, BSIT, MBA, MPM, Associate Director of Operations

STAFF:

Katrina Alberty, Senior Investigator Max Barker, Senior Investigator Stephanie Chambers, RN, MN, Nurse Practice Consultant Ronda Doolen, RN, BSN, MSN, Education Program Administrator Kathleen Harrington, RN, Nurse Practice Consultant Jan Kerrigan, RN, BSN, Nurse Practice Consultant/CANDO Kristi Hunter, MSN, FNP-C, Nurse Practice Consultant/AP Frank Curatola, Senior Investigator Sue Bushong, Senior Investigator Cindy George, RN, BSN, Education Consultant Shawna Bonner, BSN, RN Nurse Practice Consultant Pam Millben, Senior Investigator

Ruth Kish, RN, MN, Nurse Practice Consultant Katherine Watson, MSN, Nurse Practice Consultant Jennifer Ingram, Senior Investigator Dolores Hurtado, Senior Investigator Pat Midkiff, MSN, Nurse Practice Consultant Kevin, Rapkoch, BSN, Nurse Practice Consultant Kirk Olson, Senior Investigator David Elson, Senior Investigator Cindy Mand, MSN, RN, Nurse Practice Consultant Michael Pilder, MSN, RN, APHN-BC, Nurse Practice Consultant Michelle Morton, Senior Investigator Bonnie Richter, MSW, Senior Investigator Naira Kutnerian, Legal Secretary II

I. Call to Order

The meeting was called to order at 8:01 a.m., Friday, January 27, 2017.

The following Board members were present: Quinn, McCormies, Berrigan, Harrell, Preston, Machesky, Logue, Andersen and Dale.

Quinn presided.

Quinn welcomed members of the audience, explained the procedure for addressing the Board, and stated the mission of the Board.

II.E. Request to Rescind Prior Board Decision to Consider Investigative Report Alternative Action (Discussion & Decision)

II.E.1. Julie Emmett CNA999947179 (Campbell)

The State was represented by Elizabeth Campbell, Assistant Attorney General. Carrie Smith, Assistant Attorney General, represented the Board.

Emmett was not present and was represented by legal counsel Kraig Marton.

Campbell addressed the Board and recommended the Board to dismiss this case.

McCormies moved, Harrell seconded, and it was unanimously carried to dismiss the complaint.

II.E. Request to Rescind Prior Board Decision to Consider Investigative Report Alternative Action (Discussion & Decision)

II.E.3. Cami Warren RN153052 (Campbell)

The State was represented by Elizabeth Campbell, Assistant Attorney General. Carrie Smith, Assistant Attorney General, represented the Board.

Warren was present and was represented by legal counsel Teresa Sanzio.

Campbell addressed the Board and recommended the Board to issue a Letter of Concern as set for in the States motion for consideration alternative action.

McCormies moved, Logue seconded, and it was unanimously carried to issue a Letter of Concern for using a prescription form pre-signed by a physician to obtain Lorazepam for a patient on February 19, 2012 while employed at Life Care of Scottsdale in Scottsdale, Arizona.

II.G. Settlement Conference Cases and Proposed Consent Agreements

II.G.1. Svetlana Burtman RN133876; AP4511 (Krishna)

The State was represented by Sunita Krishna, Assistant Attorney General. Carrie Smith, Assistant Attorney General, represented the Board.

Burtman was not present and was represented by legal counsel Kathy Lambert.

McCormies moved, Quinn seconded, and it was unanimously carried to accept the proposed signed Consent Agreement.

		Gutierrez	Logue	<u>Dale</u>	Machesky	Berrigan	Quinn	McCormies	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	8		X	X	X	X	X	X		X	X
NO	0										
ABSTAIN	1								X		
ABSENT	1	X									

II.A. Administrative Law Judge (ALJ) Recommendations

II.A.1. Felix Gerald Lucien (Krishna)

CNA1000027847/LPN EXAM

The proceeding began at 8:09 a.m., with the following Board members present: Quinn, McCormies, Berrigan, Harrell, Preston, Machesky, Logue, Andersen and Dale.

All Board members answered affirmatively that they had received and read the transcript of the hearing and the Administrative Law Judge's recommendation.

The State was represented by Sunita Krishna, Assistant Attorney General. Anne Froedge, Assistant Attorney General, represented the Board.

Krishna addressed the Board and requested the Board accept the Administrative Law Judge's recommended findings of fact and conclusions of law and to order to revoke CNA certification and deny LPN licensure.

Lucien was not present and was not represented by legal counsel.

McCormies moved, Berrigan seconded, and it was unanimously carried to accept as Findings of Fact the findings contained in Paragraphs 1 through 19.

McCormies moved, Berrigan seconded, and it was unanimously carried, to accept as Conclusions of Law the violations in Paragraphs 1 through 10.

McCormies moved, Harrell seconded, and after discussion it was unanimously carried to accept the Administrative Law Judge's recommended Order to revoke nursing assistant certification No. CNA 1000027847 No, previously issued to Felix Gerald Lucien and deny an application for practical nurse licensure.

		Gutierrez	Logue	Dale	Machesky	Berrigan	Quinn	McCormies	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

II.A. Administrative Law Judge (ALJ) Recommendations

II.A.2. Elliott Edward Fisher

LP035306

(Raine)

The proceeding began at 8:12 a.m., with the following Board members present: Quinn, McCormies, Berrigan, Harrell, Preston, Gutierrez, Machesky, Logue, Andersen and Dale.

All Board members answered affirmatively that they had received and read the transcript of the hearing and the Administrative Law Judge's recommendation.

The State was represented by Michael Raine, Assistant Attorney General. Anne Froedge, Assistant Attorney General, represented the Board.

Raine addressed the Board and requested the Board accept the Administrative Law Judge's recommended findings of fact and conclusions of law and to order revocation on this case.

Fisher was present and addressed the Board and was not represented by legal counsel.

McCormies moved, Preston seconded, and it was unanimously carried to accept as Findings of Fact the findings contained in Paragraphs 1 through 21.

McCormies moved, Preston seconded, and it was unanimously carried, to accept as Conclusions of Law the violations in Paragraphs 1 through 5.

McCormies moved, Preston seconded, and after discussion it was unanimously carried to accept the Administrative Law Judge's recommended Order that Respondent's Motion to dismiss be denied and to revoke practical nurse license No. LP035306 previously issued to Elliott Fisher.

		Gutierrez	Logue	<u>Dale</u>	Machesky	Berrigan	Quinn	McCormies	Preston	<u>Harrell</u>	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

II.C.1. Motion to Deem Allegations Admitted for Failure to Respond to Notice of Charges and Recommended Discipline

AGENA	Respondent Name	Lic/Cert #	Board	Legal Staff
			Resolution	
II.C.1.	Rachelle Boudinot	RN062317	Revoke	Campbell

The State was represented by Elizabeth Campbell, Assistant Attorney General. Anne Froedge, Assistant Attorney General, represented the Board.

Campbell addressed the Board and requested the Board accept the State's recommended discipline for the above listed.

The above listed license holder was present and was not represented by legal counsel.

Quinn moved, McCormies seconded, and after discussion it was unanimously carried to table Agenda Item II.C.1.

II.C.11. Motion to Deem Allegations Admitted for Failure to Respond to Notice of Charges and Recommended Discipline

AGENA	Respondent Name	Lic/Cert #	Board Resolution	Legal Staff
II.C.11.	Delores Williams	CNA999998039	Revoke	Campbell

The State was represented by Elizabeth Campbell, Assistant Attorney General. Anne Froedge, Assistant Attorney General, represented the Board.

Campbell addressed the Board and requested the Board accept the State's recommended discipline for the above listed.

The above listed certificate holder was present and was not represented by legal counsel.

McCormies moved, Berrigan seconded, to grant the State's Motions to Deem Allegations Admitted. The motion carried with eight in favor and one opposed.

		~	-		1.2			1	_		1
		Gutierrez	Logue	<u>Dale</u>	Machesky	<u>Berrigan</u>	Quinn	McCormies	Preston	<u>Harrell</u>	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	8		X	X	X	X	X	X		X	X
NO	1								X		
ABSTAIN	0										
ABSENT	1	X									

McCormies moved, Berrigan seconded, to accept the Factual Allegations as Findings of Fact and Alleged Violations as Conclusions of Law from the Notices of Charges. The motion carried with eight in favor and one opposed.

		Gutierrez	Logue	Dale	Machesky	Berrigan	Quinn	McCormies	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	8		X	X	X	X	X	X		X	X
NO	1								X		
ABSTAIN	0										
ABSENT	1	X									

Quinn moved, Berrigan seconded, and after discussion it was unanimously carried to accept the State's recommended discipline for Agenda Items II.C.11.

		Gutierrez	Logue	<u>Dale</u>	Machesky	Berrigan	<u>Quinn</u>	<u>McCormies</u>	Preston	<u>Harrell</u>	<u>Andersen</u>
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

II.C. CONSENT: Motion to Deem Allegations Admitted for Failure to Respond to Notice of Charges and Recommended Discipline

AGENA	Respondent Name	Lic/Cert #	Board	Legal Staff
			Resolution	
II.C.2.	Socorro Estrada	CNA1000008487	Revoke	Campbell
II.C.3.	Amanda Gamboa	CNA1000028183	Revoke	Campbell
II.C.4.	Michelle Hasson	LP045510	Decree of	Campbell
			Censure	
II.C.5.	Genevieve Hayes	CNA1000026578	Revoke	Campbell
II.C.6.	Dana Eugene Kochheiser	RN076433	Revoke	Campbell
II.C.7.	Colleen Listo	CNA999948305	Revoke	Campbell
II.C.8.	Annette London	CNA1000010780	Revoke	Campbell
II.C.9.	Debra Momon	LP024121	Revoke	Campbell
II.C.10.	Jillian Megan Chase Pratt	RN153478	Revoke	Campbell
II.C.12.	Venant Vyamungu	CNA1000034782	Revoke	Campbell
II.C.13.	Paula L Fuller	CNA239233103	Revoke	Krishna

II.C.14.	Jessica Anderly	CNA1000031558	Revoke	Krishna
II.C.15.	Todd David Burns	CNA1000021667	Revoke	Krishna
II.C.16.	Cecilia E Owens	CNA1000016896	Revoke	Krishna
II.C.17.	Rochelle Patterson	RN101879	Revoke	Krishna
II.C.18.	Erin Kay Honaker	LP044685	Revoke	Krishna
II.C.19.	Joseph Daniel Hall	RN165503	Revoke	Krishna

The State was represented by Elizabeth Campbell, Assistant Attorney General. Anne Froedge, Assistant Attorney General, represented the Board.

Campbell addressed the Board and requested the Board accept the State's recommended discipline for the above listed.

The above listed license/certificate holders were not present and were not represented by legal counsel.

McCormies moved, Berrigan seconded, and it was unanimously carried to grant the State's Motions to Deem Allegations Admitted.

McCormies moved, Logue seconded, and it was unanimously carried to accept the Factual Allegations as Findings of Fact and Alleged Violations as Conclusions of Law from the Notices of Charges.

McCormies moved, Harrell seconded, and it was unanimously carried to accept the State's recommended discipline for Agenda Items II.C.2., through II.C.10, and II.C.12.through II.C.19.

		Gutierrez	Logue	Dale	Machesky	Berrigan	Quinn	McCormies	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

II.D. Rehearing Requests or Review of Board Decision

II.D.1. John Kenneth Cheeseman CNA Applicant (Raine)

The proceeding began at 9:13 a.m., with the following Board members present: Quinn, McCormies, Berrigan, Harrell, Preston, Machesky, Logue, Andersen and Dale.

The State was represented by Michael Raine, Assistant Attorney General. Anne Froedge, Assistant Attorney General, represented the Board.

Cheeseman was not present and was not represented by legal counsel.

Raine addressed the Board and recommended the Board deny the request for rehearing.

Harrell moved, Berrigan seconded, and it was unanimously carried to deny the request for rehearing.

	VOTE	Gutierrez Member	Logue Member	<u>Dale</u> Member	Machesky Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Andersen Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

II.D. Rehearing Requests or Review of Board Decision

II.D.2. Debra Rae Leslie Augustus RN148592; AP2872 (Krishna)

The proceeding began at 9:15 a.m., with the following Board members present: Quinn, McCormies, Berrigan, Harrell, Preston, Machesky, Logue, Andersen and Dale.

The State was represented by Sunita Krishna, Assistant Attorney General. Carrie Smith, Assistant Attorney General, represented the Board.

An attempt was made to contact Augustus telephonically and was not represented by legal counsel.

Krishna addressed the Board and recommended the Board deny the request for rehearing.

Quinn moved, McCormies seconded, and it was unanimously carried to table Agenda Item II.D.2.

II.E. Request to Rescind Prior Board Decision to Consider Investigative Report Alternative Action

II.E.2. Ashley Verhey

RN152099

(Krishna)

The State was represented by Sunita Krishna, Assistant Attorney General. Anne Froedge, Assistant Attorney General, represented the Board.

Verhey was not present and was not represented by legal counsel.

McCormies moved, Quinn seconded, and after discussion it was unanimously carried to issue a Letter of Concern as contained in the State motion for consideration of alternative Board action.

II.D. Rehearing Requests or Review of Board Decision

II.D.2. Debra Rae Leslie Augustus RN148592; AP2872 (Krishna)

Preston moved, Quinn seconded, and it was unanimously carried to reopen Agenda Item II.D.2. The State was represented by Sunita Krishna, Assistant Attorney General Anne Froedge, Assistant Attorney General, represented the Board.

Berrigan moved, McCormies seconded, and it was unanimously carried to go into Executive Session pursuant to A.R.S. § 38-431-03(A) (3) on Agenda Item II.D.2., for the purpose of to obtain legal advice. Executive Session convened at 9:22 a.m., and adjourned at 9:28 a.m.

Quinn moved, to continue to the next Board meeting and allow a Responded the opportunity to resubmit paperwork for a rehearing.

Augustus was present telephonically and was not represented by legal counsel.

Krishna addressed the Board and recommended the Board deny request for rehearing.

After discussion Quinn withdrew the prior motion.

Quinn moved, Logue seconded, and it was unanimously carried to deny the request for a rehearing.

		Gutierrez	Logue	Dale	Machesky	Berrigan	Quinn	McCormies	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

II.G. **Settlement Conference Cases and Proposed Consent Agreements**

II.G.2. **Peggy Stover**

RN161511

(Krishna)

The State was represented by Sunita Krishna, Assistant Attorney General. Anne Froedge, Assistant Attorney General, represented the Board.

Stover was not present and was not represented by legal counsel.

Quinn moved, Logue seconded, and it was unanimously carried to accept the signed Consent Agreement.

		Gutierrez	Logue	<u>Dale</u>	Machesky	Berrigan	Quinn	McCormies	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

II.G. **Settlement Conference Cases and Proposed Consent Agreements**

Reissuance of RN158058 II.G.3. **Cynthia Cardona**

(Campbell)

The State was represented by Elizabeth Campbell, Assistant Attorney General. Anne Froedge, Assistant Attorney General, represented the Board.

Cardona was not present and was not represented by legal counsel.

Quinn moved, Logue seconded, and it was unanimously carried to accept the signed Consent Agreement.

		Gutierrez	Logue	Dale	Machesky	Berrigan	Quinn	McCormies	Preston	<u>Harrell</u>	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

II.G. **Settlement Conference Cases and Proposed Consent Agreements**

II.G.4. **Nancy Collicott**

RN124272

(Krishna)

The State was represented by Sunita Krishna, Assistant Attorney General. Anne Froedge, Assistant Attorney General, represented the Board.

Collicott was not present and was not represented by legal counsel.

Quinn moved, Berrigan seconded, and it was unanimously carried to accept the proposed signed Consent Agreement.

		Gutierrez	Logue	<u>Dale</u>	Machesky	<u>Berrigan</u>	Quinn	McCormies	Preston	<u>Harrell</u>	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

II.G. Settlement Conference Cases and Proposed Consent AgreementsII.G.5. Jayme Raichert RN140707 (Krishna)

The State was represented by Sunita Krishna, Assistant Attorney General. Anne Froedge, Assistant Attorney General, represented the Board.

Raichert was present telephonically and available for questions and was not represented by legal counsel.

McCormies moved, Logue seconded, and it was unanimously carried to accept the proposed signed Consent Agreement.

		Gutierrez	Logue	<u>Dale</u>	Machesky	Berrigan	Quinn	McCormies V. D.	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

VI.L.2. Monty Vaughn Herron RN111865; AP3503 (Mand)

Attorney Teressa Sanzio was present and addressed the Board. Quinn moved, Harrell seconded, and it was unanimously carried, on a determination of reasonable cause based on the information in the investigative report (and material presented at this Board meeting), at no cost to the Board, issue an Interim Order for a psychological evaluation to include anger management evaluation to be completed by a Board approved evaluator who is at minimum PhD prepared, and to include any additional testing deemed necessary by the evaluator, to be completed with 45 days and then return to the Board. If the Interim Order is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, issue Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

							1 2				
		Gutierrez	Logue	Dale	Machesky	Berrigan	Quinn	McCormies	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

VI.F.2. Mercy Thomas RN151525

(Hunter)

Hunter addressed the Board with additional information. Attorney Teresa Sanzio was present and addressed the Board. McCormies moved, Berrigan seconded, and after, discussion it was unanimously carried to issue a Letter of Concern for failing to follow a physician's orders, a medication error and demonstrating poor critical thinking skills in and around June 10 and 11, 2013, while employed as a registered nurse on a telemetry unit in Phoenix, Arizona.

VI.E.7. Leslie Gay Berg

RN178506

(Kish)

(aka: Leslie Gay Neumann)

Kish addressed the Board with additional information. Attorney Teressa Sanzio was present and addressed the Board. Logue moved, McCormies seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VI.M.1. Pamela Zipf

RN126574

(Harrington)

Harrington addressed the Board with additional information. Attorney Teressa Sanzio was present and addressed the Board. Zipf was present and available for questions. Quinn moved, Logue seconded, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue Notice of Charges. After discussion, the motion carried with eight in favor and one opposed.

		Gutierrez	Logue	Dale	Machesky	Berrigan	Quinn	McCormies	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	8		X		X	X	X	X	X	X	X
NO	1			X							
ABSTAIN	0										
ABSENT	1	X									

VI.B.1. Tamara Connor

RN190784

(Olson)

(aka: Tamara Mary Karadsheh)

Olson confirmed receipt of additional information. Attorney Mark Dubiel was present and addressed the Board. Connor was present and available for questions. Logue moved, Machesky seconded, and it was unanimously carried, based on the information in the Investigative Report, issue a Letter of Concern as proposed by Board Staff and as contained in the Investigative Report.

VI.V.1. Melanie Dane Logue

RN083247; AP0835

(V. Smith)

Harrell recused and left the room. Logue recused herself as a Board Member and took a seat at the table in front of the Board. Attorney Geoffrey Sturr and Logue were present and available for questions. Quinn moved, McCormies seconded, and it was unanimously carried to dismiss the complaint.

The meeting recessed at 10:21 a.m. and reconvened at 10:37 a.m.

II.H. APRN/RN/LPN/CNA Investigative Report/Potential Summary Suspension Pursuant to A.R.S. § 41-1092.11(B) and/or Acceptance of a Consent Agreement and/or Adoption of Complaint & Notice of Hearing

II.H.1. Aaron Michael Merry RN163804 (Bark

The proceeding began at 10:38 a.m., with the following Board members present: Quinn, McCormies, Berrigan, Harrell, Preston, Machesky, Logue and Dale.

Barker addressed the Board with additional information.

Merry was not present and was represented by legal counsel Lance Wood who addressed the Board.

Quinn moved, McCormies seconded, and it was unanimously carried, making a finding of reasonable cause, based upon the information the investigative report and at no cost to the Board, issue an Interim Order for a sexual misconduct evaluation to be completed by a Board approved licensed psychologist who has expertise in professional sexual misconduct, and to include any additional testing deemed necessary by the evaluator, and a substance use disorder evaluation by a licensed psychologist with expertise in substance use disorder, to be completed with 45 days and then return to the Board. If the Interim Order is not completed, based upon the information in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

		Gutierrez	Logue	<u>Dale</u>	Machesky	Berrigan	Quinn	McCormies	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

VII.B. Educational Reports and Rules – Malloch/Doolen/George

VII.B.1. Nurse Assistant Programs Approved by the Executive Director

Information was provided to the Board regarding Nurse Assistant Programs approved by the Executive Director.

VII.B.2. Education Updates (Information):

- a. Brown Mackie College –Administrative Change
- b. Brown Mackie College –EDMC Accreditation Letter
- c. Central AZ College Administrative Change
- d. Grand Canyon University –Administrative Change
- e. University of Phoenix –Ownership Change
- f. Grand Canyon University BSN Update –Plan of Corrections (Information)
- g. Grand Canyon University APRN Update (Information)
- h. Pima Medical Institute-Mesa Administrative Change

Harrell left meeting at 11:04 a.m. and recused from items f. and g. and returned at 11:06 a.m. Logue left meeting at 11:04 a.m., and recused from items f. and g. and returned at 11:06 a.m.

VII.B.7. Pima Medical Institute, Nursing Assistant Program - Resolution of Deficiencies

Logue moved, Berrigan seconded, and it was unanimously carried to accept evidence provided by Pima Medical Institute Nursing Assistant Program as evidence of resolution of the deficiencies of May, 2016.

VII.B.8. Yavapai College, RN Program - Investigative Report

Doolen addressed the Board. McCormies moved, Quinn seconded, and it was unanimously carried, based on information contained in the investigative report, Offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges.

		Gutierrez	Logue	Dale	Machesky	Berrigan	Quinn	McCormies	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

Harrell returned to the meeting at 11:22 a.m.

VII.B.9. International Nursing Licensure Policy

Malloch addressed the Board. Dr. Komnenich was present and addressed the Board. Quinn moved, McCormies seconded, and it was unanimously carried to approve the International Nursing Licensure Policy.

VI.C.3. Brian Andrew Julian CNA1000042419 (Richter)

Berrigan moved, Machesky seconded, and it was unanimously carried to reopen Agenda Item VI.C.3.

Julian was present and addressed the Board. Quinn moved to reaffirm the prior decision, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, to offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges.

		Gutierrez	Logue	<u>Dale</u>	Machesky	Berrigan	Quinn	McCormies	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

VI.D.2. Jeanelle D. Cabello CNA Exam (Ingram) (aka: Jeanello Cabello, Jeanelle Dick, Jeanell Cabello, Jeanell Dick)

McCormies moved, Berrigan seconded, and it was unanimously carried to reopen Agenda Item VI.D.2.

Cabello was present and addressed the Board. Quinn moved, Dale seconded, to rescind the prior Board vote and continue the investigation to allow Applicant the opportunity to obtain a psychological evaluation, to include a substance abuse evaluation, at no cost to the Board, by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be scheduled and completed within 45 days and then return to the Board. If the evaluation is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification. After discussion the motion carried with eight in favor and one opposed. After discussion the motion carried with eight in favor and one opposed.

		Gutierrez	Logue	<u>Dale</u>	Machesky	Berrigan	Quinn	McCormies	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	8		X	X	X	X	X	X		X	X
NO	1								X		
ABSTAIN	0										
ABSENT	1	X									

VI.J.3. Deborah Magano Gideon RN164823 (Chambers) (aka: Ndapewa D. Shaninga Wooten; Deborah Gideon; Deborah N. Shaninga)

Chambers addressed the Board with additional information. Gideon was present and addressed the Board. Quinn moved, Andersen seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charge.

		Gutierrez	Logue	<u>Dale</u>	Machesky	<u>Berrigan</u>	Quinn	McCormies	Preston	<u>Harrell</u>	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

VI.M.2. Jocelyn Mayes

RN141319

(Harrington)

Mayes was present and addressed the Board. Quinn moved, Berrigan seconded, based upon the information in the investigative report, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charge. After discussion the motion carried with eight in favor and one opposed.

		Gutierrez	Logue	Dale	Machesky	Berrigan	Quinn	McCormies	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	8		X	X	X	X	X	X	X		X
NO	1									X	
ABSTAIN	0										
ABSENT	1	X									

VI.O.14. Mary Jo Richmond

RN079365

(Curatola)

(aka: Mary Jo Spensley; Mary Jo Blaser)

Richmond was present and addressed the Board. Quinn moved, Andersen seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a minimum 36-month probation to include the attached stipulations. If not signed within 30 days, issue a Notice of Charges.

		Gutierrez	Logue	Dale	Machesky	Berrigan	Quinn	McCormies	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

VI.P.1. Diana Kaye Tucker

RN133453

(Bushong)

(aka: Diana Kaye Junga)

Bushong addressed the Board with additional information. Tucker was present and addressed the Board. Quinn moved, McCormies seconded, and it was unanimously carried, on a determination of reasonable cause based on the information in the investigative report and material presented at this Board meeting, at no cost to the Board, issue an Interim Order for a psychological evaluation to be completed by a Board approved licensed psychologist who is, at minimum, PhD prepared with expertise in substance use disorders, and to include any additional testing deemed necessary by the evaluator, to be completed with 45 days and then return to the Board. If the Interim Order is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, issue Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	VOTE	Gutierrez Member	Logue Member	<u>Dale</u> Member	Machesky Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Andersen Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

VI.I.2. Audrey Jane Erwin

CNA1000039373

(Alberty)

Erwin was present and addressed the Board. McCormies moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for 24-month stayed revocation, and to include the attached stipulations. If not signed within 30 days, issue a Notice of Charges.

		Gutierrez	Logue	Dale	Machesky	Berrigan	Quinn	McCormies	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

IX. Dialogue with Nursing Students

The Board members and staff dialogued with Paradise Valley Community College, Gateway Community College, and Eastern Arizona College nursing students regarding Board functions, policies and procedures. Questions were asked on:

- Advisement to students by Board members
- What is the procedure when Respondent is not compliant?
- What is the cost for therapy/evaluation?
- Advisement to students to answer application questions truthfully
- Board process explained
- How Substance Abuse addiction been disciplined?
- How far back the Board looks for the background information?

The meeting recessed at 12:36 p.m., and reconvened at 1:15 p.m.

VII.B.3. Mesa Community College, RN Program - Investigative Report

Quinn moved, Berrigan seconded, and it was unanimously carried, to reopen Agenda Item VII.B.3. Diane Dietz was present and addressed the Board. Quinn moved, Logue seconded, and it was unanimously carried, based on the information in the investigative report, issue a Letter of Concern as proposed by board staff and as contained in the investigative report.

VII.B.4. Northland Pioneer College, Nursing Assistant Program - Resolution of Deficiencies

Berrigan moved, Quinn seconded, and it was unanimously carried to reopen Agenda Item VII.B.4. Dr. Debra McGinty was present and addressed the Board. McCormies moved, Harrell seconded, and it was unanimously carried to accept evidence provided by Northland Pioneer College NA Program as evidence of resolution of the deficiency.

VII.B.8. Yavapai College, RN Program - Investigative Report

Quinn moved, Berrigan seconded, and it was unanimously carried to reopen Agenda Item VII.B.8. Mary Brown was present and addressed the Board. McCormies moved, Harrell seconded, and it was unanimously carried to issue a Letter of Concern for allowing graduate students on two occasions to teach and supervise spring 2016. Between fall 2015, and spring 2016, failing to allow students to evaluate individual faculty members, and on or about November 2016, sharing confidential investigative information with students.

		Gutierrez	Logue	<u>Dale</u>	Machesky	<u>Berrigan</u>	Quinn	McCormies	Preston	<u>Harrell</u>	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

VII.B.5. Pima Community College, PN Program - Investigative Report

Dr. Joseph Gaw was present and addressed the Board. Rochelle Byrne was present and available for questions. Harrell moved, Andersen seconded, and it was unanimously carried, based upon the information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VII.B.6. Pima Community College, Nursing Assistant Program - Investigative Report Logue moved, Dale seconded, and it was unanimously carried, based upon the information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report and approve the request by Pima Community College to consolidate all three nursing assistant programs and renew for a period of 2 years.

II.C.1. Motion to Deem Allegations Admitted for Failure to Respond to Notice of Charges and Recommended Discipline

	21101 802 0110 110001111101100	= -s p		
AGENA	Respondent Name	Lic/Cert #	Board	Legal Staff
			Resolution	
II.C.1.	Rachelle Boudinot	RN062317	Revoke	Campbell

Quinn moved, Berrigan seconded, and it was unanimously carried to reopen Agenda Item II.C.1. Quinn moved, Logue seconded, and it was unanimously carried to accept the signed Consent Agreement.

	VOTE	Gutierrez Member	Logue Member	<u>Dale</u> Member	Machesky Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Andersen Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

- III. Board Reports Regarding Executive Director/Designee Delegated Duties:
 Cases Dismissed, Letters of Concern, Cases Closed Through Settlement,
 Imposters and Court Ordered Revocations, Lapsed Licenses/Certificate
 Signed Agreement
- III.A. Consent Agenda Board Information Regarding Cases Dismissed Pursuant to ARS 32-1605.01 (C) 1

Information was provided to the Board regarding cases dismissed pursuant to ARS 32-1605.01 (C) 1

III.B. Consent Agenda - Board Information Regarding Letters of Concern Issued Pursuant to ARS 32-1605.01 (C) 4

Information was provided to the Board regarding Letters of Concern issued pursuant to ARS 32-1605.01 (C) 4.

III.C. Board Information Regarding Lapsed Licenses/Certificates Signed Consent Agreement (Information)

Information was provided to the Board regarding lapsed licenses/certificates signed Consent Agreement.

III.D. Board Information Regarding Cases Closed Through Settlement

III.D.1. Andrea Taylor Vlasic RN144982 (Kerrigan)

Information was provided to the Board regarding

III.E. Board Information Regarding Imposters, Cease and Desist Orders and Court Ordered Revocations

III.E.

Information was provided to the Board regarding

IV. Lapsed Licenses & Certificates, Felony Bar Cases, Notice of Charges, Notice of Denial of Application for Licensure/Certification, Applicants for Licensure

IV.A. Lapsed Licenses & Certificates: Possible Administrative Penalty

IV.A.1. Board Staff Recommendation: Offer Consent Agreement

(Wiemann)

Agenda #	Name	License/Certificate #	Penalty Amount
IV.A.1.a.	Mercedes. D. Cobbler	CNA1000023439	\$25

Quinn moved, Logue seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for an Administrative Penalty for the amount stated for working on an expired certificate. If the Consent Agreement is not signed within 30 days or if the administrative penalty is not paid within 60 days of the effective date of the order, issue a Notice of Charges; and, in cases in which certificate holders worked on a lapsed certificate for three months or greater, refer the certificate holders' employer to the Arizona Department of Health Services.

		Gutierrez	Logue	Dale	Machesky	Berrigan	Quinn	McCormies	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

IV.B. Consent Agenda – Felony Bar Cases

IV.B.1. Board Staff Request: Adopt Order of Denial for Applicants (Discussion & Decision)

Agenda #	Name	License/Certificate #	Staff
IV.B.1.a.	Latonia Ann McBeth	Reiss CNA1000002630	Olson
IV.B.1.b.	Tina Ann Berg	CNA Exam	Richter

McCormies moved, Berrigan seconded, and it was unanimously carried to adopt the attached Order of Denial for Agenda Items IV.B.1.a., through IV.B.1.b.

		Gutierrez	Logue	Dale	Machesky	Berrigan	Quinn	McCormies	Preston	<u>Harrell</u>	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

IV.B.2. Consent Agenda - Felony Bar Cases

IV.B.2. Board Staff Request: to Issue Notice of Charges for RN/LPN/CNA Respondents (Discussion & Decision)

Agenda #	Name	License/Certificate #	Staff
IV.B.2.a.	Michelle Yvette Irvin	CNA1000030346	Olson
IV.B.2.b.	Kimberley Mae Shaver	CNA1000005713	Olson
IV.B.2.c.	Crystal Marie Villa	RN195179	Olson
IV.B.2.d.	Jordan Marie Willess	CNA1000049611	Olson
IV.B.2.e.	Dolores Nellie Garcia	CNA1000036813	Millben
IV.B.2.f.	Teressa Caballero	LP046708	Pilder
IV.B.2.g.	Alana Michelle Starkey	RN175676	Olson

McCormies moved, Berrigan seconded, and unanimously carried to adopt the attached Notice of Charges for Agenda Items IV.B.2.a., through IV.B.2.g.

		Gutierrez	Logue	<u>Dale</u>	Machesky	Berrigan	Quinn	McCormies	Preston	<u>Harrell</u>	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

IV.D. Board Staff Recommendation: Issue Order of Denial for Applicants for Licensure or Certification (includes allegation of failure to respond)

Agenda #	Name	License/Certificate #	Staff
IV.D.1	Rosa Olivia Moreno	CNA Endorsement	Barker

McCormies moved, Harrell seconded, and it was unanimously carried, to issue order of denial for Applicants for certification Agenda Items IV.D.1.

		Gutierrez	Logue	Dale	Machesky	Berrigan	Quinn	McCormies	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

V.A. Consent Agenda Board Staff Recommendation: Terminate Previously Issued Board Orders after Full Compliance, RN/LP/CNA – (Legal Assistant) (List available in Board office)

McCormies moved, Logue seconded, and it was unanimously carried to approve the full compliance list to terminate Board Order if no evidence of non-compliance with Board Order/Consent Agreement exists.

V.C. Non-Compliance/Compliance with Board Orders (Discussion & Decision) V.C.1. Lorraine Rose Clah CNA492013353 (Sutter)

Quinn moved, Berrigan seconded, and it was unanimously carried based upon the information in the investigative report, issue a Notice of Charges.

V.C. Non-Compliance/Compliance with Board Orders (Discussion & Decision) V.C.2. Aimee Michelle Engber CNA1000016740 (Sutter)

Quinn moved, Berrigan seconded, and it was unanimously carried based upon the information in the investigative report, issue a Notice of Charges.

VI.G.7. Grace Wamboi Njuguna LP050780 (Barker)

Njuguna was present telephonically and addressed the Board. Quinn moved, Berrigan seconded, and it was unanimously carried, making a finding of reasonable cause, based upon the information in the investigative report and at no cost to the Board, issue an Interim Order for a psychological evaluation to be completed by a Board approved licensed psychologist with expertise in anger management, and to include any additional testing deemed necessary by the evaluator, to be completed within 45 days and then return to the Board. If the evaluation is not completed, based upon the information in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

		Gutierrez	Logue	Dale	Machesky	Berrigan	Quinn	McCormies	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

VI.I.1. Adrian A. Gonzalez-Molina CNA1000025118 (Alberty)

Quinn moved, Logue seconded, and it was unanimously carried, upon a determination of reasonable cause, based upon the information in the investigative report, and material presented at this Board meeting, at no cost to the Board, issue an Interim Order for a psychological evaluation to include a substance use evaluation by a Board approved evaluator, and to include any additional testing deemed necessary by the evaluator, to be completed within 45 days and then return to the Board. If the Interim Order is not completed, based upon the information in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations of statute and rule for failure to comply with the Interim Order.

		Gutierrez	Logue	Dale	Machesky	Berrigan	Quinn	McCormies	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

VI.G.9. Geraldine Ann Slim LP035796 (Barker) (aka: Geraldine Ann Pickens)

Berrigan moved, McCormies seconded, and it was unanimously carried to reopen Agenda Item VI.G.9. Quinn moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for 36-month probation to include the attached stipulations. If not signed within 30 days, issue a Notice of Charges.

		Gutierrez	Logue	Dale	Machesky	Berrigan	Quinn	McCormies	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

VI.J.2. Laurie Elaine Christ

LP038796

(Chambers)

Christ was present telephonically and addressed the Board. McCormies moved, Berrigan seconded, to issue a Letter of Concern as proposed by Board staff and included in the investigative report. After discussion the motion carried five in favor and four opposed.

		Gutierrez	Logue	<u>Dale</u>	Machesky	Berrigan	Quinn	McCormies	Preston	<u>Harrell</u>	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	5		X		X	X		X	X		
NO	4			X			X			X	X
ABSTAIN	0										
ABSENT	1	X									

VI.J.5. Debra Hurt

RN097997

(Chambers)

(aka: Debra Pasonen)

Chambers addressed the Board with additional information. Quinn moved, McCormies seconded, and it was unanimously carried to making a finding of reasonable cause, based upon the allegations in the investigative report and at no cost to the Board, issue an Interim Order for a neuro-psychological evaluation to include a substance use disorder evaluation, to be completed by a Board approved licensed neuro-psychologist who has expertise in substance abuse, and to include any additional testing deemed necessary by the evaluator, to be completed within 45 days and then return to the Board. If the Interim Order is not completed, based upon the information in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

		Gutierrez	Logue	<u>Dale</u>	Machesky	Berrigan	Quinn	McCormies	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

VI.L.1. Linda Baker-Griswold (aka: Linda S. Baker)

LP020267

(Mand)

Dahn addressed the Board with additional information. Harrell moved, Andersen seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VI.M.4. Dennis Paul Mazur

RN122325

(Harrington)

Harrington addressed the Board with additional information. Quinn moved, McCormies seconded, and it was unanimously carried to accept the signed Consent Agreement.

		Gutierrez	Logue	Dale	Machesky	Berrigan	Quinn	McCormies	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

VI.M.5. Brian James Harmer

RN152301

(Harrington)

Harrington addressed the Board with additional information. McCormies moved, Berrigan seconded, and it was unanimously carried, to accept the signed Consent Agreement.

	VOTE	Gutierrez Member	Logue Member	<u>Dale</u> Member	Machesky Member	Berrigan Secretary	Ouinn President	McCormies V. Pres	Preston Member	Harrell Member	Andersen Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

VI.M.6. Kari Jo Fleming

RN175655

(Harrington)

(aka: Kari Jo Dudlas; Kari Jo Mayer)

Harrington addressed the Board with additional information. Fleming was present telephonically and addressed the Board. McCormies moved, Dale seconded, and after discussion it was unanimously carried, on a determination of reasonable cause based on the facts alleged in the investigative report (and material presented at this Board meeting), at no cost to the Board, issue an Interim Order for a substance abuse evaluation to be completed by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed with 45 days and then return to the Board. If the Interim Order is not completed, based upon the information in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

		Gutierrez	Logue	<u>Dale</u>	Machesky	Berrigan	Quinn	McCormies	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

VI.L.4. Mayuree Siripoon

RN094885; AP4090

(Mand)

McCormies recused herself to avoid the appearance of impropriety. Quinn moved, Preston seconded, and it was unanimously carried, on a determination of reasonable cause based on the information in the investigative report and material presented at this Board meeting, at no cost to the Board, issue an Interim Order for an ethics evaluation to be completed by a Board approved nursing ethics evaluator, and to include any additional education deemed necessary by the evaluator, to be completed with 45 days and then return to the Board. If the Interim Order is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	VOTE	Gutierrez Member	Logue Member	<u>Dale</u> Member	Machesky Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Andersen Member
YES	7				X	X	X		X	X	X
NO	0										
ABSTAIN	2		X	X							
ABSENT	2	X						X			

VI.N.4. Jessica Yasmin Campos Salinas LP049077

(Elson)

Quin moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges.

	VOTE	Gutierrez Member	<u>Logue</u> Member	<u>Dale</u> Member	Machesky Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Andersen Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

VI.O.1. Rebecca L. Ackerman RN137327; CNA999997941 (Curatola)

Berrigan moved, Logue seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VI.O.2. Sarah Nicole Barker CNA1000048280 (Curatola)

Curatola addressed the Board with additional information. Quinn moved, Logue seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges.

		Gutierrez	Logue	Dale	Machesky	Berrigan	Quinn	McCormies	Preston	<u>Harrell</u>	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

VI.O.5. Debra Ann Colbert

CNA1000013846

(Curatola)

McCormies moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges.

		Gutierrez	Logue	Dale	Machesky	Berrigan	Quinn	McCormies	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

VI.O.6. Nathalie Estrella

CNA Exam

(Curatola)

(aka: Nathalie Vasquez)

Logue moved, Berrigan seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, upon meeting all certification requirements and signing a Consent Agreement for a Decree of Censure, grant certification. If not signed within 30 days, deny certification.

	VOTE	Gutierrez Member	Logue Member	<u>Dale</u> Member	Machesky Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Andersen Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

VI.O.10. Frostquieter Renee Johnson RN Endorsement (Curatola) (aka: Frosqueltar Battles, Frosquieter Slater)

Harrell moved, Logue seconded, and it was unanimously carried, upon meeting all licensure requirements, grant licensure and issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VI.O.11. Courtney Leven Kalinowski RN171031; CNA1000015440 (Curatola)

Logue moved, Andersen seconded, and it was unanimously carried, upon a determination of reasonable cause, based on information in the Investigative Report, and material presented at this Board meeting, and at no cost to the Board, issue an Interim Order for a 10 panel hair/nail test, within 10 days within receiving the order and a psychological evaluation, to include a substance

abuse evaluation, by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed within 45 days and then return to the Board. If the Interim Order is not completed, based upon the information identified in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations of statute and rule for failure to comply with the Interim Order.

		Gutierrez	Logue	<u>Dale</u>	Machesky	Berrigan	<u>Quinn</u>	McCormies	Preston	<u>Harrell</u>	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

VI.O.19. Deborah Irene Fort LP030371

(Curatola)

McCormies moved, Harrell seconded, and it was unanimously carried, making a finding of reasonable cause, based upon the information in the investigative report and at no cost to the Board, issue an Interim Order for a neuropsychological evaluation to be completed by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed within 45 days and then return to the Board. If the evaluation is not completed, based upon the information in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

		Gutierrez	Logue	Dale	Machesky	Berrigan	Quinn	McCormies	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

VI.P.2. Laila Lollar

RN158567

(Bushong)

Bushong addressed the Board with additional information. Quinn moved, McCormies seconded, and it was unanimously carried, upon a determination of reasonable cause, based on the information in the Investigative Report, and material presented at this Board meeting, and at no cost to the Board, issue an Interim Order for a 10 panel hair/nail test, within 10 days within receiving the order and a psychological evaluation to include a substance abuse evaluation, at no cost to the Board, by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed within 45 days and then return to the Board. If either the hair/nail test or the psychological evaluation ordered in the Interim Order is not timely completed, based upon the information identified in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations of statute and rule for failure to comply with the Interim Order.

		Gutierrez	Logue	<u>Dale</u>	Machesky	<u>Berrigan</u>	Quinn	McCormies	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

VI.O.1. Carla A. Stevens

RN056177

(Watson)

McCormies moved, Quinn seconded, and it was unanimously carried to issue a Letter of Concern for miss-calculating insulin dosages in October, 2013 and failing to make a scheduled visit in December 3, 2013, while employed by Nursing Solutions Home Care Agency.

VI.Q.4. Donna Renee Long (aka: Donna Renee Ford)

RN153868

(Watson)

Watson addressed the Board with additional information. Quinn moved, McCormies seconded, and after discussion it was unanimously carried, on a determination of reasonable cause based upon the information in the investigative report and material presented at this Board meeting, at no cost to the Board, issue an Interim Order for a skills evaluation to be completed by a Board approved nursing skills and competency evaluator, and to include any additional testing deemed necessary by the evaluator, to be completed within 60 days and then return to the Board. If the evaluation is not completed, based upon the information in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order. Amended to include additional remediation and to continue simultaneous investigation.

	VOTE	Gutierrez Member	Logue Member	<u>Dale</u> Member	Machesky Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Andersen Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

VI.S.1. Evan P. Garvey

CNA Exam

(Millben)

Quinn moved, Machesky seconded, and it was unanimously carried, upon meeting all certificate requirements, grant certification and issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VI.S.2. Julie Diana Heacox

CNA Endorsement

(Millben)

McCormies moved, Berrigan seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

		Gutierrez	Logue	Dale	Machesky	Berrigan	Quinn	McCormies	Preston	Harrell	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	9		X	X	X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	1	X									

VI.S.3. Elizabeth Dawn Jones

CNA1000024253

(Millben)

Logue moved, Preston seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VI.T.1. Daniel J. Christopher

RN174284

(Rapkoch)

Berrigan moved, McCormies seconded, and it was unanimously carried to reopen Agenda Item VI.T.1.

Christopher was present telephonically and addressed the Board. Logue rescind previous motion and moved, Dale seconded, and it was unanimously carried to issue a Letter of Concern as proposed in the investigative report by Board staff.

Dale left the meeting at 3:03 p.m.

VI.U.1. Sophia E. Lonergan (aka: Rodrigues)

RN157092; AP3346

(Dahn)

Quinn moved, Logue seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges.

		Gutierrez	Logue	<u>Dale</u>	Machesky	Berrigan	Quinn	McCormies	Preston	<u>Harrell</u>	Andersen
	VOTE	Member	Member	Member	Member	Secretary	President	V. Pres	Member	Member	Member
YES	8		X		X	X	X	X	X	X	X
NO	0										
ABSTAIN	0										
ABSENT	2	X		X							

VII. Board Reports for Discussion, Information, Staff Direction and/or Decision

VII.A. Executive Directors Report – Ridenour

VII.A.1. Discuss/Amend and/or Approve Board Minutes

VII.A.1.a. Board minutes of November 17-18 2016, Regular Board Meeting Minutes

Quinn moved, McCormies seconded, and it was unanimously carried to approve the minutes of the November 17-18, 2016, regular Board meeting.

VII.A.1.b. December 20 2016, Special Board Meeting

Quinn moved, McCormies seconded, and it was unanimously carried to approve the minutes of the December 20, 2016, special Board meeting.

VII.A.2. 2017 Legislative Session- Bill Impacting Nursing Regulation: Senate Bill 1133/Nurse Practitioners & Certified Nurse Midwives & other Bills Impacting Health Regulatory Boards – Quinn/Ridenour/Mamaluy

President Quinn reported on 1133, which passed the Senate Health Committee. Its purpose is to further clarify NP and Nurse Midwives' roles especially what the word "collaboration" means. It does not expand the scope of practice. It just codifies and clarifies the scope.

President Quinn reported on 1336, which was just introduced, which will expand the scope of practice for CRNAs, and clarifies what the word "direction" means. The surgeon does not direct the practice, and is not liable for the CRNA's actions.

Executive Director Ridenour discussed 1072, which is sponsored by the Goldwater Institute, and it would require the Superior Court to decide on questions about the Board's Findings of Fact and Conclusions of Law, instead of remanding it back to the Board.

Other bills discussed were HB 2271, which has to do with veterans being licensed without necessarily meeting licensure requirements, and B2135, which would be a committee study about what workforce demands will be in the future. This bill could cause the Board to be required to add a surcharge to our licensing fees to pay for it.

Joey Ridenour discussed possible reintroduction of legislation to expand the scope of the Board's confidential monitoring program. The previous bill related to putting Letters of Concern on our website does not seem to be likely to be brought up again.

VII.A.3. Board Member Educational Session: Board Member Options/Decisions & Conflict of Interest – Mamaluy

Continue to the next Board meeting.

VII.A.6. Proposed Policy: Certified Nursing Assistant & Licensed Nursing Assistant Triaging of Cases & Six Month Update Implementation of Legislation July 2016 – Ridenour/Ellis/Dahn/Mamaluy (Discussion & Decision)

Continue to the next Board meeting.

VII.A.5. Proposed Position Paper: Standards for Burden of Proof vs Preponderance Mamaluy

Emma Mamaluy addressed the Board. Quinn moved, Berrigan seconded, and it was unanimously carried, the Board's position on this issue is to maintain the current preponderance standard, to support its ability to protect the public, efficiently and effectively, and minimize burden to nurses and the agency during the administrative process.

VII.A.7. Update on Arizona Department of Administration Plan to Consolidate 28 Boards/Commissions to 1740 W. Adams Beginning December 2017 – Ridenour/Ellis

Last month the funding was approved for the possible move in December to 1740 W. Adams, and floor plans are being drafted. The public will be limited mainly to the first floor, and it will have controlled access, and there will be 3 meeting rooms. One of the challenges will be 28 boards and commissions all vying for the same 3 rooms for board and committee meetings. Also, there will be 600 parking spaces, and there will be 600 employees, so there is no parking for the public visitors.

VII.A.8. Update on Personnel Changes; Dahn/Ellis/Malloch/ Ridenour

Associate Director Dahn introduced Kevin Rapkoch and Shawna Bonner Nurse Practice Consultants and Pam Millben Senior Investigator. Associate Director of Operations Robert Ellis introduced the names of Glenn Cook Record Management Specialist. Chien-Chieh Kuan, SQL Database Application Developer and Kevin Castleman Senior System Administrator.

VII.A.4. Board Member Educational Session II: 2016 FARB Regulatory Law Seminar September 2016: Effective Complaint Triage Process Smith/Mamaluy

Smith and Mamaluy present Education Session regarding 2013 FARB Regulatory Law and Effective Complaint Triage process.

VII.E. Committee Reports

VII.E.1. Scope of Practice – Gutierrez/Berrigan/Machesky/Bontrager

VII.E.1.a. Scope of Practice November 29, 2016 Meeting Minutes; Membership Expectations; Review of Advisory Opinion Worksheet.

Scope of Practice Committee meeting draft minutes of November 29, 2016, were provided to the Board.

VII.E.1.b. Draft Advisory Opinion Laparoscopic Adjustable Gastric Band (LAGB) Fill Quinn moved, McCormies seconded, and it was unanimously carried to approve the Advisory Opinion on Laparoscopic Adjustable Gastric Band Fill.

VII.E.1.c. Draft Advisory Opinion Palliative Sedation at End of Life

Quinn moved, McCormies seconded, and it was unanimously carried to approve the Advisory Opinion on Palliative Sedation at End of Life.

VII.E.1.d. Draft Advisory Opinion Intranasal Administration of Midazolam (Versed) for Treatment of Signs and Symptoms of Acute Seizure Outside the Clinical Setting

Quinn moved, McCormies seconded, and it was unanimously carried to approve the Advisory Opinion on Intranasal Administration of Midazolam (Versed) for Treatment of Signs and Symptoms of Acute Seizure outside the Clinical Setting.

VII.E.2. Education – McCormies/Harrell/Doolen

VII.E.2.a. Draft Minutes of Education Committee Meeting -

Education Advisory Committee meeting draft minutes of December 9, 2016 were provided to the Board.

VII.E.3. Advanced Practice – Quinn/Busby/Preston/Dahn/Hunter

VII.E.3.a. Draft Minutes of Advanced Practice Committee Meeting

None

VII.D. A.A.G. Report –Beth Campbell/Sunita Krishna/Michael Raine

VII.D.1. Updates on Court Actions - Campbell/Krishna/Raine (Information & Discussion)

- **a.** Update Arizona Court of Appeals (Special Action) David Ryer v. Arizona State Board of Nursing Raine (Information & Discussion)
- b. Update Arizona Court of Appeals CA-CV 16-0152 Alice Minch v. Arizona State Board of Nursing Campbell (Information & Discussion)
- Update Maricopa County Superior Court LC2015-000528/ Arizona Court of Appeals
 (JRA) David Ryer v. Arizona State Board of Nursing Campbell (Information & Discussion)
- d. Update Maricopa County Superior Court LC2016-000448 (JRA) Jennifer Bos v. Arizona State Board of Nursing Campbell (Information & Discussion)
- e. Update Maricopa County Superior Court LC2016-000031 (JRA) Karen King v. Arizona State Board of Nursing Campbell (Information & Discussion)
- f. Update Maricopa County Superior Court LC2016-000342 (JRA) Alice Minch v. Arizona State Board of Nursing Campbell (Information & Discussion)

Raine and Campbell provided information and updates on Court Actions.

IX. Dialogue with Nursing Students

The Board members and staff dialogued with Gateway Community College nursing students regarding Board functions, policies and procedures. Questions were asked on:

• How to obtain a position on the Board and necessary preparations

- Importance of the knowledge Nurse Practice Act
- Board process explained
- Investigation process explained
- Importance to keep address current with the Board
- Advisement to students by Board members

VII.C. President's Report – Quinn

VII.C.1. Appointment 2017 NCSBN Annual Meeting Delegates, August 16-18, 2017-All McCormies moved, Harrell seconded, and it was unanimously carried to appoint Executive Director and President of the Board to attend 2017 NCSBN Annual Meeting on August 16-18, 2017.

VII.C.2. Update on Board Members Appointments; Laddie Shane is New Director of Boards & Commissions- Ridenour

Ridenour provided update on Board Members Appointments.

VII.C.3. Debriefing on Board Processes and Suggested Changes-All

Quinn advised to Board members to speak in to the microphones. Board members discussed ways to improve investigative process.

VIII. Call to the Public

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Board may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01(G).

No members of the public requested to speak

X. Adjournment

Quinn moved, Berrigan seconded, and it was unanimously carried to adjourn the meeting.

The meeting adjourned at 5:18 p.m., Friday, January 27, 2017.

Randy C. Quinn, CRNA, President	